

HAMILTON COUNTY BOARD OF COMMISSIONERS

MARCH 24, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

 Bid Opening - HHW Disposal Costs

12:15 p.m. Executive Session:

 Implementation of Security Systems IC5-14-1.5-6.1 (2)(C)

 Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

 Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

 Discussion of Records Classified as Confidential IC5-14-1.5-6.1(b)(6)

1:00 p.m. Call to Order

 Declare Quorum

 Pledge of Allegiance

 Approval of Minutes: 3/10/03

 Approval of Executive Session Memoranda: 3/20/03, 3/24/03

1:00 pm Bid Openings:

 E911 Tower Bids

1:10 pm Plat Approvals:

 Village of West Clay Replat Block C, Section 3004

 Hampton Cove

 Centennial Townhomes, Building 16

1:15 pm Request for Variance on Driveway Cut - Gordon Byers

 Highway Business:

 Road Cut Permits

 Acceptance of Bonds/Letters of Credit

 Release of Bonds/Letters of Credit

 Agreements/Supplements

 Acceptance of Streets

 Concurrence with Traffic Study Correspondence

 Official Actions

 Correspondence

 Acceptance of Right-of-Way

 Request to Condemn Parcels/Right-of-Way Settlements

 Request to Advertise & Sign Title Sheets:

 Bridge #255, Six Points Road over Jay Ditch (pending approval of funding)

 Bridge #27, Centennial Road over Finley Creek

 Bridge #138, 136th Street over Cool Creek (Rehabilitation)

Bridge #176, 136th Street over Mud Creek: Discussion of Hydraulic Design
Request to Advertise: Resurface Contract 03-1
Announcements

- 1:45 pm Clay Terrace - Joe Downs
- 2:00 pm PUD Bethel Missionary Church - Chuck Kiphart
- 2:15 pm Break
- 2:30 pm Fall Creek Township Assessor's Building Lease - Pam Zagar
- 2:45 pm Insurance - Sheena Randall
- 3:00 pm Fiscal Analysis - Mike Reuter
- 3:15 pm Commissioner Committee Reports

E-911 Ameritech Addendum for Noblesville - Steve Dillinger

- 3:30 pm Attorney
- 3:45 pm Administrative Assistant
- 4:00 pm Sheriff
- 4:15 pm Auditor:

Vendor Claims
Payroll Claims